

**EMERGENCY COMMISSION  
SPECIAL MEETING**

**Minutes  
Monday, January 12, 2004**

A special meeting of the Emergency Commission was held on Monday, January 12, 2004, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven, Senator Bob Stenehjem, Representative Ken Svedjan, and Secretary of State Al Jaeger. Participating via telephone conference call was Senator Ray Holmberg. Governor Hoeven called the meeting to order at 4:37 p.m.

**1. Department of Commerce \* (Request # 1497)**

Request Emergency Commission rescission of request #1491, approved on January 6, 2004, and request increased spending authority of \$1,276,960 to accept federal funds from the U.S. Department of Human Services, Corporation for National and Community Services, for salary line (\$39,600), operating line (\$237,360), and grants line (\$1,000,000) for AmeriCorps and Learn and Serve Project projects related to youth community volunteer service work.

Rep. Svedjan moved for approval of Request # 1497. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger", written in a cursive style.

Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission